



Intercounty Coordinating Committee

Meeting Minutes from Monday, July 20, 2020

Sauk County Board Room (Rm 326),
West Square Building, Baraboo, WI

ICC Participants: **Columbia:** Vern Gove, James Foley, Joe Ruf **Dodge:** Russell Kottke, Dave Frohling **Green Lake:** Harley Reabe, Paul Gunderson **Jefferson:** Steven Nass **Marquette:** Al Rosenthal, Pat Kirby **Sauk County:** Tim McCumber, Bryant Hazard, Dave Bretl, Jenny Erickson **Waushara County:** Bob Sivick, Donna Kalata **WCA:** Marcie Rainbolt

Call to Order

The meeting was called to order by Kottke, ICC Chairman at 9:30 a.m.

Pledge of Allegiance

Certification of Wisconsin Open Meetings Notice

Erickson confirmed the requirements of the Wisconsin Open Meetings Law were met.

Adoption of Agenda

Motion made by Columbia and seconded by Green Lake to adopt the agenda. Motion Approved.

Approval of Previous Meeting Minutes

Motion made by Dodge and seconded by Sauk to adopt the minutes from the December 2019 ICC meeting. Motion Approved.

Review/Update ICC By-Laws

Motion by Waushara and seconded by Columbia to have each county pay for ICC expenses when they host instead of paying ICC dues. Motion Approved.

ICC members reviewed the most recent ICC by-laws (2010) and added the seventh county, Waushara. The updated by-laws will be approved at the August 2020 meeting.

Elections of ICC Officers

Motion made by Columbia County and seconded by Waushara to nominate Kottke as ICC Chairman. Motion to close the nomination and cast a unanimous ballot by Columbia and seconded by Green Lake. Motion Approved.

Motion made by Sauk and seconded by Marquette to nominate Gove as ICC Vice Chairman. Motion to close the nomination and cast a unanimous ballot by Marquette and seconded by Dodge. Motion Approved.

Motion made by Waushara and seconded by Columbia to nominate the Green Lake County Clerk as the ICC Secretary. Motion to close the nomination and cast a unanimous ballot by Dodge and seconded by Waushara. Motion Approved.

Reports from Visiting Legislative Officials

None present

Update of County Issues (WCA) presented by Marcie Rainbolt

- Wisconsin Counties Association annual meeting is still moving forward as planned, however this may change due to COVID.
- WCA is working with a number of local partners to request additional federal aid due to COVID. Ideally the funds would go directly to the counties.
- WCA provides regular Q&A sessions on COVID called Routes to Recovery
- Renewed focus on broadband expansion throughout Sauk County
- 2020 is an election year. There will be a number of changes due to open seats, however it is anticipated that Republicans will maintain the majority.

Program: Regional Groundwater Monitoring Efforts: Initial Findings and Early Lessons
Presented by Kevin Masarik, Extension Groundwater Specialist, UW-Stevens Point

Open Discussion of County Issues

- Discussion on issues related to COVID (budgets, funding, staffing, economy, etc.)
- Discussion on 2020 ICC topics, dates and locations:

Date	Location	Topic
August 17, 2020	Waushara County	Ambulance and Fire Regionalization
October 19, 2020	Dodge County	COVID updates and strategies
November 16, 2020	Jefferson County	Voting Challenges/Strategies

		*WI Municipal Clerks Association as potential presenter
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Next Meeting

Next meeting: Waushara County, August 17, 2020

Adjournment

The meeting adjourned at 10:55AM

Respectfully Submitted,

Jenny Erickson

Community Development Educator

UW-Madison Extension, Sauk County

Russell Kaithe, Chair